

**AUBURN CITY COUNCIL
REGULAR SESSION AGENDA**

City Hall, Council Chambers
1225 Lincoln Way, Auburn, CA 95603
September 27, 2004, 6:00 p.m.

Meeting facilities are accessible to persons with disabilities. Requests for Assistive Listening Devices or other considerations should be made through the City Clerk's Office at (530) 823-4211, Ext. #112

CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

**MAYOR'S COMMENDATIONS/PROCLAMATIONS/ACKNOWLEDGEMENTS/
ANNOUNCEMENTS**

Mayor's Proclamation: Auburn Symphony Month, October 2004

AGENDA APPROVAL

This is the time set aside for council members and/or the public to ask for removal, postponement or a change to the listed sequence of an agenda item.

CONSENT CALENDAR

All matters listed under the Consent Calendar are considered to be routine in nature and will be approved by one blanket motion with a roll call vote.

There will be no separate discussion of these items unless persons request specific items to be removed from the Consent Calendar for discussion and separate action. Any items removed will be considered after the motion to approve the Consent Calendar.

1. **Council Minutes**

By **MOTION** approve City Council Minutes of September 13, 2004 and Joint Council-AUDA Minutes of September 13, 2004..

2. **Submittal of Application for Grant Funds in the Amount of \$438,768 for the Restoration of Cooper Amphitheater**

By **RESOLUTION** approve the application for CCHE Grant Funds for the California Cultural and Historical Endowment (CCHE) under the California Clean Water, Clean Air, Safe Neighborhood Parks, and Coastal Protection Act of 2002.

3. **Bettencourt Parcel Map Approval**

By **RESOLUTION** approve the Bettencourt Parcel Map, Road Maintenance and Landscape Maintenance Agreement, and authorize the Mayor to execute the project's Subdivision Agreement.

4. **Cable Franchise Transfer Time Extension**

By **RESOLUTION** extend the Cable Franchise Transfer period until October 12, 2004.

***** End of Consent Calendar *****

5. **Public Comment**

This is the time provided so that persons may speak to the Council on any item not on this agenda. Please make your comments as brief as possible. The Council cannot act on items not included on this agenda; however, the items will be automatically referred to staff.

REPORTS

6. **Informational Reports from Staff**

- A. Public Works Director's Report
- B. Fire Chief's Report

7. **City Council Committee Reports**

The purpose of these reports is to provide information to the city council and public on projects and programs that are discussed at committee meetings. **No decisions are to be made on these issues.** If a council member would like formal action on any of these discussed items, it will be placed on a future city council agenda.

COUNCIL BUSINESS

8. **Request for Falun Gong Resolution**

Discuss submitted resolution and provide direction to staff.

9. **Sierra Nevada Conservancy Resolution**

By **RESOLUTION** encourage the Sierra Nevada Conservancy to establish its headquarters in Auburn.

10. **ARD Extended Audit Request**

By **MOTION** send the draft letter of request.

11. **Southwest Auburn Specific Plan, Baltimore Ravine**

By **MOTION** direct staff to assist property owners with the Southwest Auburn Specific Plan area to prepare a predevelopment agreement that addresses participation, process, funding, reimbursement and other matters necessary for the implementation of the Plan. During this time properties will not be allowed to be removed from the specific plan requirement.

Adjournment